

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL WORK SESSION
AND REGULAR SESSION
THURSDAY, JUNE 23, 2005, 6:30 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Carlos T. Salinas
Scott Rhode
Gary Coe
Rufus Honeycutt, Councilmember-Elect

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:30 P.M.**
2. **ROLL CALL**
3. **WORK SESSION:**
 - A. **ADMINISTRATION DEPARTMENT**
 1. Consider a presentation regarding the findings of the Development Process Survey.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **SWEAR IN NEWLY ELECTED COUNCILMEMBER FOR PLACE 1.**
8. **CITIZENS COMMUNICATIONS**
9. **PRESENTATIONS:**
 - A. **POLICE DEPARTMENT**
 1. Consider a presentation concerning the evaluation of a possible alternate location for the future police station.
 - B. **FIRE DEPARTMENT**
 1. Consider a presentation of potential sites for the future Fire Station No. 7 to be located in the vicinity of the intersection of IH 35 and Chandler Road.
10. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony concerning proposed amendments to Chapter 11, Zoning, Code of Ordinances to amend provisions related to temporary use permits, temporary buildings and outdoor storage.

2. Consider public testimony concerning proposed amendments to Chapter 11, Zoning, Code of Ordinances to amend provisions related to the public facilities zoning districts.
3. Consider public testimony concerning proposed amendments to Chapter 11, Zoning, and Chapter 4, Business Regulations, Code of Ordinances to include revised provisions concerning the geographical placement and design standards pertaining to wireless transmission facilities within the City of Round Rock.
4. Consider public testimony concerning granting a partial exemption from ad valorem taxes for certain qualified historically significant properties located in the city limits of Round Rock.
5. Consider public testimony concerning the CDBG Second Program Year Action Plan.

11. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

12. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for May 26, 2005 and June 9, 2005.

13. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

- * 1. Consider an ordinance amending Chapter 5, Sections 5.601 and 5.603 of the Round Rock Code of Ordinances regarding the prohibition of fireworks. (Second Reading)

B. HUMAN RESOURCES DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.1002.1 of the Code of Ordinances (1995 Edition) regarding firefighter civil service classifications and number of positions. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance amending Chapter 11, Zoning, Code of Ordinances (1995 Edition) to amend provisions related to temporary use permits, temporary buildings and outdoor storage. (First Reading)
2. Consider an ordinance amending Chapter 11, Zoning, Code of Ordinances (1995 Edition) to amend provisions related to the public facilities zoning districts. (First Reading)
3. Consider an ordinance amending Chapter 11, Zoning, Code of Ordinances (1995 Edition) to include revised provisions concerning the geographical placement and design standards pertaining to wireless transmission facilities within the City of Round Rock. (First Reading)
4. Consider an ordinance amending Chapter 4, Business Regulations, Code of Ordinances (1995 Edition) to include revised provisions concerning the geographical placement and design standards pertaining to wireless transmission facilities within the City of Round Rock. (First Reading)

5. Consider an ordinance amending Chapter 8, Section 8.113, Code of Ordinances (1995 Edition) regarding subdivision requirements that result in undue hardship for certain non-recorded subdivisions. (First Reading)
6. Consider an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties located in the city limits of Round Rock. (First Reading)
7. Consider an ordinance annexing 18.077 acres out of the Ephraim Evans Survey. (Scott and White tract) (300 Chandler Road) (Second Reading)
8. Consider an ordinance to adopt original zoning of District PF-3 (Public Facility-High Intensity) on 18.077 acres of land. (300 Chandler Road) (First Reading)

D. **TRANSPORTATION SERVICES DEPARTMENT**

- * 1. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances (1995 Edition) prohibiting the parking of vehicles on a portion of Park Valley Drive. (Second Reading)
- * 2. Consider an ordinance amending Chapter 9, Section 9.503, Code of Ordinances (1995 Edition) designating a portion of Sandy Brook Drive as a school speed zone. (Second Reading)

14. **RESOLUTIONS:**

A. **WATER/WASTEWATER UTILITY DEPARTMENT**

- * 1. Consider a resolution authorizing the Mayor to execute an Agreement for the Purchase of Water Meter Boxes with MS Techline Pipe, L.L.P.
- 2. Consider a resolution approving the Semiannual Capital Improvements Plan Progress Report.
- 3. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 to the Contract for Engineering Services with K. Friesse & Associates, Inc. for the McNutt Creek Wastewater Interceptor Project - Phase I.

B. **TRANSPORTATION SERVICES DEPARTMENT**

1. Consider a resolution adopting the City of Round Rock Access Management Plan for State Highways.

C. **ADMINISTRATION DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute an agreement with Vision Internet, Inc. for web design services.

D. **FIRE DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute a Subrecipient Agreement with the Governor's Division of Emergency Management for an Emergency Management Performance Grant.

E. **PARKS AND RECREATION DEPARTMENT**

1. Consider a resolution rejecting all bids received for the Brushy Creek Trail East Project.
2. Consider a resolution authorizing the Mayor to execute an Agreement with Maurine B. Freeman, the Estate of Marvin H. Freeman, and the Freeman Family Trust for the Brushy Creek Trail East Project.

F. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services" and "Supplemental Agreement No. 1" with Croslin and Associates, a division of PBS&J for the redesign of Fire Station No. 2.
- * 2. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of A/C Filters and Service from Star Air, Inc.

G. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

1. Consider a resolution authorizing modifications to Chapter 8, Section 8.113, Code of Ordinances (1995 Edition) regarding subdivision requirements that result in undue hardship for certain non-recorded subdivisions.
2. Consider a resolution authorizing the Mayor to execute a Second Amendment to the Development Agreement with NNP-Teravista, L.P. and ANC-Round Rock Assets II, L.P.
3. Consider a resolution consenting to the addition of 6.547 acres into the Williamson County MUD No. 10.

15. **COUNCIL COMMENTS**

16. **EXECUTIVE SESSION:**

- A. Consider Executive Session as authorized by §551.072 Government Code, to consider the acquisition of real property for the future police station, to wit: approximately 75 acres located at 601 Jeffrey Way, Round Rock, Texas.

17. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consider authorizing the City Manager to proceed with negotiations for the acquisition of real property for the future police station to wit: approximately 75 acres located at 601 Jeffrey Way, Round Rock, Texas.

18. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 17th day of June 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.